

Message Text

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ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-04 NSAE-00 RSC-01 TRSE-00

EUR-08 AEC-05 ISO-00 /019 R

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DRAFTED BY: COM/JSBYBURGH:28(74)-1/CBCLEMENTS, DIR.:9.0).DIV.

OEA/BEWT

APPROVED BY: EB/ITP/EWT:LLESE

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R 182224Z OCT 74

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

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EXCON

E.O. 11652: NA

TAGS: ESTC, UK

SUBJECT: GRESHAM-INFOMAG

REF: LONDON T-12104

1. OEA/CD OBTAINED COMMERCE SECRETARY'S AUTHORIZATION TO RELEASE DOCUMENTED INFORMATION TO HMG AUTHORITIES FOR THEIR USE IN CONNECTION WITH THEIR INVESTIGATION OF UNLAWFUL REEXPORTATIONS BY INFOMAG'S U.K. SUBSIDIARY OF COCOM-CONTROLLED COMPUTER EQUIPMENT. AUTHORIZATION CONDITIONED UPON RECEIPT BY OEA/CD OF WRITTEN ASSURANCES FROM U.K. AUTHORITIES THAT QUOTE THE REQUESTED DOCUMENTED INFORMATION WILL NOT (REPEAT NOT) BE DISCLOSED TO THE PUBLIC EXCEPT AS MAY BE NECESSARY IN THE INVESTIGATION AND PROSECUTION OF VIOLATIONS OF U.K. LAWS END QUOTE.
PLEASE ARRANGE TRANSMITTAL TO OEA/CD OF SUCH WRITTEN ASSURANCES.

2. MEANWHILE OEA/CD WILL SELECT MATERIAL PERTINENT TO ISSUES DESCRIBED IN REFTEL FOR TRANSMITTAL TO HM CUSTOMS AND EXCISE.
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DUE TO EXCEEDINGLY VOLUMINOUS INVESTIGATIVE RECORDS SO FAR

COLLECTED, AND IN FURTHERANCE OF AN EXCHANGE OF INVESTIGATIVE MATERIAL, OEA/CD WOULD WELCOME THE VISIT OF A HM CUSTOMS OFFICIAL. CABLED ADVICE APPRECIATED WHETHER POSSIBILITY OF SUCH VISIT INDICATED.

3. HAS THE U.K. INVESTIGATION PRODUCED MATERIAL WHICH CAN BE USED TO MATCH DELIVERIES FROM U.K. WITH U.S. SHIPMENTS TO U.K. (SEE SCHEDULE OF UNAUTHORIZED SHIPMENTS AS PER ENCLOSURE NO. 2 OF A-5464)? IF SO, OEA/CD WOULD APPRECIATE TRANSMITTAL OF SUCH DATA.

4. CORRESPONDENCE BETWEEN THE U.S. AND U.K. FIRMS AND/OR STATEMENTS OBTAINED DESCRIBING THE PLOT ACCORDING TO WHICH THE UNLAWFUL SCHEME WAS CARRIED OUT, WOULD BE OF CONSIDERABLE CONCERN AND VALUE TO OEA/CD.

5. FOR OBVIOUS REASONS, IT APPEARS INOPPORTUNE TO LET U.K. OFFICIALS HAVE A COPY OF A-5464 IN ITS ENTIRETY. NO OBJECTIONS AGAINST REPRODUCING FOR UK OFFICIALS PAGE ONE WITH ALL ENCLOSURES, AND PAGE TWO EXCLUSIVE OF PARAGRAPH CAPTIONED ACTIONS. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REEXPORTS, STRATEGIC TRADE CONTROLS, COMPUTERS
Control Number: n/a
Copy: SINGLE
Draft Date: 18 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE230139
Document Source: CORE
Document Unique ID: 00
Drafter: 1/CBCLEMENTS, DIR.:9.0).DIV.
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740298-0154
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741034/aaaabcqm.tel
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: LONDON T-12104
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Review Authority: shawdg
Review Comment: n/a
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Review History: RELEASED <26 JUN 2002 by martinml>; APPROVED <19 MAR 2003 by shawdg>
Review Markings:

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30 JUN 2005

Review Media Identifier:
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Status: NATIVE
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TAGS: ESTC, UK
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